

**CITY COMMISSION REGULAR MEETING AGENDA
NOVEMBER 21, 2000 - 6:00 P.M.**

Roll Call

Invocation: Dr. John Myers, First United Methodist Church

Pledge of Allegiance

Approval of Minutes and Agenda: October 27, 2000 (Special) and November 7, 2000

PRESENTATIONS

1. The Mayor and City Commissioners will present the **Community Appearance Board's "WOW Award"** for District II.
2. The Mayor and City Commissioners will recognize the **Purchasing Division** for winning the Award of Excellence from the National Institute of Purchasing Management and the National Purchasing Institute.
3. The Mayor and City Commissioners will recognize the **Outstanding City Employees**.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Party for a Cure

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Leukemia Society of America** to indemnify, protect, and hold harmless the City from any liability in connection with **Party for a Cure** to be held **Saturday, December 2, 2000 from 1:00 p.m. to 9:00 p.m.** at Riverside Park.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1708 from City Manager.

CONSENT AGENDA

Event Agreement – Holiday Extravaganza

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Covenant House Florida Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **Holiday Extravaganza** to be held **Saturday, December 9, 2000 from 5:00 p.m. to 11:00 p.m.**; and further authorizing the closing of Sunrise Lane from N.E. 9 Street to the north end of the Parrot Lounge from 8:00 a.m. Saturday, December 9 to 2:00 a.m. Sunday, December 10, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1707 from City Manager.

Event Dates – 2001 Air and Sea Show

(M-3)

A motion approving MDM Group Ltd.'s request to conduct the 2001 Air and Sea Show on Saturday and Sunday, May 5-6, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1706 from City Manager.

Disbursement of Funds –

Joint Investigation – O. R. No. 97-172144 - \$892,133.45 U. S. Currency

(M-4)

A motion authorizing the equitable disbursement of funds in the amount of \$46,954.39 for each of the 19 law enforcement agencies that participated in the seizure.

Recommend: Motion to approve.

Exhibit: Memo No. 00-11-2 from City Attorney.

**Agreement – Community Redevelopment Agency (CRA) -
Transfer of Land Parcels for Commercial Redevelopment**

(M-5)

A motion authorizing the proper City officials to execute an agreement with the CRA for the transfer of land parcels for commercial redevelopment in the City, as approved by the Fort Lauderdale CRA on June 13, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1258 from City Manager.

Membership Dues for FY 2000/2001 – Broward Alliance

(M-6)

A motion approving the payment of \$37,344 for the City's membership dues for FY 2000/2001 with the Broward Alliance.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1627 from City Manager.

CONSENT AGENDA

Agreement for Services - Greater Fort Lauderdale Chamber of Commerce

(M-7)

A motion authorizing the proper City officials to execute an agreement for services with the Greater Fort Lauderdale Chamber of Commerce in the amount of \$50,000 for services and reimbursement of up to \$5,000 in mail postage.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1628 from City Manager.

**Amendment to Agreement –
School Board of Broward County; and Grant Acceptance –
U.S. Department of Justice (DOJ) Community Oriented Policing
Services Office – “COPS IN SCHOOL” School Resource Officer Program**

(M-8)

A motion authorizing the proper City officials to execute an amendment to the agreement with the School Board of Broward County for the School Resource Officer Program; and further authorizing the proper City officials to accept a grant in the amount of \$750,000 from the DOJ Community Oriented Policing Services Office and execute any and all forms necessary to accept such grant funds.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1389 from City Manager.

**Police Recruit Training –
Institute of Public Safety at Broward Community College**

(M-9)

A motion authorizing the proper City officials to authorize payment in the amount of \$66,280 for police recruit training at the Institute of Public Safety at Broward Community College.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1669 from City Manager.

**Task Order No. 3 – Kimley Horn & Associates, Inc. – Project 10000 -
Executive Airport Airfield Electrical, Lighting and Signage Rehabilitation**

(M-10)

A motion authorizing the proper City officials to execute Task Order No. 3 with Kimley Horn & Associates, Inc. in the amount of \$212,760 for construction services on the rehabilitation of the electrical, lighting, and signage systems at Executive Airport. (Also see Item M-13 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1189 from City Manager.

CONSENT AGENDA

**Task Order No. 4 – Kimley Horn & Associates, Inc. -
Project 10243 – Executive Airport Master Plan and Part 150 Noise Study Updates (M-11)**

A motion authorizing the proper City officials to execute Task Order No. 4 with Kimley Horn & Associates, Inc. in the amount of \$599,447 for preparing updates to Executive Airport's Master Plan and Part 150 Noise Study.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1291 from City Manager.

**Contract Award – Trujillo Construction, Inc.
and J. Fletcher Creamer & Son, Inc., A Joint Venture -
Project 10283 – Rehabilitation of Water Mains by Epoxy Lining (M-12)**

A motion authorizing the proper City officials to execute an agreement with Trujillo Construction, Inc. and J. Fletcher Creamer & Son, Inc., a joint venture, in the amount of \$216,075.13 for the rehabilitation of deteriorated water mains located at N.E. 23, 24 and 25 Avenues between N.E. 36 and 37 Streets.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1651 from City Manager.

**Contract Award – H. L. Pruitt Corporation – Project 10000 -
Executive Airport Airfield Electrical, Lighting and Signage Rehabilitation (M-13)**

A motion authorizing the proper City officials to execute an agreement with H. L. Pruitt Corporation in the amount of \$3,005,986.75 for the rehabilitation of the electrical, lighting, and signage systems at Executive Airport. (Also see Item M-10 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1292 from City Manager.

**Contract Award –
Paramount Engineering - Project 10059 – Prospect Lake Interconnect (M-14)**

A motion authorizing the proper City officials to execute an agreement with Paramount Engineering in the amount of \$607,771 for the Prospect Lake Interconnect.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1683 from City Manager.

CONSENT AGENDA

Change Order No. 3 – B. K. Marine Construction, Inc. -

Project 9701-C – FY 2000/2001 Annual Marine Facilities Repair Contract

(M-15)

A motion authorizing the proper City officials to execute Change Order No. 3 with B. K. Marine Construction, Inc. in the amount of \$15,186 for additional marine facilities repair work at several locations.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-1442 from City Manager.

Task Order – Recreational Design and Construction, Inc. -

Project 10091 – Floyd Hull Stadium Sports Lighting System

(M-16)

A motion authorizing the proper City officials to execute a task order with Recreational Design and Construction, Inc. in the amount of \$266,500 to design and construct an upgraded sports lighting system for the senior league, little league and minor league baseball diamonds, and the football field at Floyd Hull Stadium.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1635 from City Manager.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
			<u>Pur-1</u>
B-98-94	Purchase of temporary personnel services - as needed Citywide	Tri-State Employment Services New York, NY Atrium Personnel Ft. Lauderdale, FL Westaff Services Ft. Lauderdale, FL	\$80,000.00 (estimated annual total)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1690 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve purchase of temporary personnel services, "as needed", from the Broward County Co-Op Contract.

			<u>Pur-2</u>
State	Purchase of 34 additional marked Ford Crown - Victoria police interceptor automobiles	Duval Ford Jacksonville, FL	\$773,432.00
	Purchase of report writing software	HTE-USE, Inc. Ft. Lauderdale, FL	77,656.00
	Purchase of VRM/GPS and computer mount	Motorola, Inc. Ft. Lauderdale, FL	149,974.00
	Purchase of security partition	Lawmen's & Shooter's Supply Vero Beach, FL (Co-Op)	10,200.00
	Purchase of rear seat inserts	Adamson, Inc. Lawrence, MA (Co-Op)	13,600.00
	Purchase of CF27 laptops	To be determined	<u>175,678.00</u>
	Admin. Serv./Fleet		\$ 1,200,540.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1693 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve purchase of additional vehicles.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
			<u>Pur-3</u>
State	Annual cellular telephone service - Citywide Admin. Serv./Info. Systems	Bell South Mobility Ft. Lauderdale, FL AT&T Wireless Services Ft. Lauderdale, FL	\$ 236,900.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1629 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve purchase of services from Florida State Contract.

			<u>Pur-4</u>
Prop	Purchase of multi-space parking meter replacement parts and roll receipt paper Admin. Serv./Parking	Schlumberger Technologies Chesapeake, VA	\$ 42,253.00 (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1665 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

			<u>Pur-5</u>
402-8308	Two year contract for janitorial services Police	Servicemaster Maintenance Systems Margate, FL	\$ 69,880.00 (estimated annual total)

Bids Solicited/Received: 41/12 with 2 no bids

Exhibits: Memorandum No. 00-1709 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to first ranked proposer.

PURCHASING AGENDA

Bid No.	Item/Service	Low Responsible Bidder	Amount
			<u>Pur-6</u>
Prop	Provide an online computer based education system via a dedicated wide area network Police	NovaNET Learning, Inc. Tucson, AZ	\$ 351,431.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1052 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

			<u>Pur-7</u>
Prop	Third phase expansion for Computerized Maintenance Management System (CMMS) Public Services	Hansen Information Technologies Sacramento, CA	\$137,750.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1392 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

			<u>Pur-8</u>
Prop	One year contract for software and hardware maintenance of time accounting system Public Services	Kronos, Inc. Chelmsford, MA	\$ 12,017.06

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1420 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary contract.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
612-8373	One year contract for directional boring Public Services	JJD Contracting, Inc. Lighthouse Point, FL	<u>Pur-9</u> \$50,000.00 (not to exceed)

Bids Solicited/Received: 10/3 with 1 no bid

Exhibits: Memorandum No. 00-1653 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to low responsive and responsible bidder.

792-8211	Six month rental of "crowd pleaser" and handicapped portable comfort stations Public Services/Engineering	ABCO Rentals West Palm Beach, FL	<u>Pur-10</u> \$ 19,500.00
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1710 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve emergency purchase of portable comfort stations and waiver of formal bid procedures.

One year contract for the purchase of colilert reagents Public Services	IDEXX Laboratories, Inc. Westbrook, ME	<u>Pur-11</u> \$ 13,380.00 (estimated)
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1619 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

PURCHASING AGENDA

Bid No.	Item/Service	Low Responsible Bidder	Amount
612-8390	One year contract for computer maintenance Public Services	MODCOMP, Inc. Houston, TX	<u>Pur-12</u> \$ 59,352.00 (estimated)

Bids Solicited/Received: 32/1 with 5 no bids

Exhibits: Memorandum No. 00-1704 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to single bidder.

	Change order to increase encumbrance of engineering service, labor and materials for replacement of two Main Air Compressors (MAC's) Public Services	GE Industrial Systems West Palm Beach, FL	<u>Pur-13</u> \$ 9,505.00
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1667 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve change order.

612-8383	One year contract price agreements for the supply of sod Public Services	Jackie's Parker Sod Co., Inc. Miami, FL Conco Horticultural, Inc. Delray Beach, FL	<u>Pur-14</u> Per Unit Pricing
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Bids Solicited/Received: 11/2 with 4 no bids

Exhibits: Memorandum No. 00-1652 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to low responsive and responsible bidders.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
Prop	Fees for election charges for special elections City Clerk	Supervisor of Elections-Broward County Fort Lauderdale, FL	<u>Pur-15</u> \$ 10,390.00 (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1729 from City Clerk

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Transfer funds from General Contingencies (FD001-9331) to Other Supplies (CLK010201-3999) \$8000; Ext Printing Services (CLK010201-3516) \$1740; and Telephone (CLK010201-3628) \$640.

Recomm: Approve proprietary purchase with transfer of funds.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**Office Lease Agreement – Pavi Management, Inc. -
Redevelopment Services and Marine Facilities Office – 408 South Andrews Avenue (M-17)**

A motion authorizing the proper City officials to execute a lease agreement with Pavi Management, Inc. for the Redevelopment Services and Marine Facilities administrative office located at 408 South Andrews Avenue for a term of one year, effective December 1, 2000 through November 30, 2001. (On November 7, 2000, the City Commission tabled consideration of this item.)

Recommend: Introduce motion.

Exhibit: Memo No. 00-1720 from City Manager; and
Memo No. 00-1656 from City Manager.

**Proposed Median Construction by
West Marine – Miami Road near S.E. 23 Street (M-18)**

A motion approving West Marine's proposal to construct a length of median on Miami Road, near S.E. 23 Street, to assist in pedestrian crossing.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1711 from City Manager.

PUBLIC HEARINGS

**Vacate a Portion of N.E. 5 Terrace -
Downtown Flagler Village, Ltd. (PZ Case No. 3-P-00)**

(PH-1)

At the Planning and Zoning Board regular meeting of June 21, 2000, it was recommended by a vote of 6-2 that the following application be approved. Notice of public hearing was published October 5 and 12, 2000. On October 17, 2000, first reading was deferred to November 7, 2000 by a vote of 5-0; on November 7, 2000, first reading was deferred to November 21, 2000 by a vote of 5-0.

Applicant: Downtown Flagler Village, Ltd.
Request: Vacate a portion of N.E. 5 Terrace
Location: N.E. 5 Terrace between N.E. 5 Street and N.E. 4 Street

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-1721 from City Manager.

**Proposed Use of 2000 through 2002
Local Law Enforcement Block Grant (LLEBG) Funds**

(PH-2)

A public hearing to consider the proposed use of LLEBG Funds from October 1, 2000 through September 30, 2002; approving the transfer of \$61,452 from the General Fund to GLLEBG02, Fund 129, required as the cash match for such grant funds; and further authorizing the proper City officials to execute all documents necessary to accept and expend such grant funds. Notice of public hearing was published November 9 and 16, 2000.

Funds: See Memo

Recommend: Open hearing; close hearing; motion to approve.

Exhibit: Memo No. 00-1093 from City Manager.

ORDINANCES

**Rezone MHP to CB/Allocate Flexibility/
Site Plan Approval – Henderson Clinic of Broward County/
aka Henderson Mental Health Center, Inc. (PZ Case No. 27-ZR-99)**

(O-1)

At the Planning and Zoning Board regular meeting of September 20, 2000, it was recommended by a vote of 8-0 that the following application be approved. Ordinance No. C-00-67 was published October 26 and November 2, 2000, and passed on first reading November 7, 2000 by a vote of 5-0.

Applicant: Henderson Clinic of Broward County/aka Henderson Mental Health Center, Inc.
Request: Rezone MHP to CB/allocate flexibility/site plan approval
Location: 330 S.W. 27 Avenue

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1723 from City Manager; and
Memo No. 00-1498 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

**Rights-of-Way Use Agreement -
Sprint Communications Company L.P., a Telecommunications Services Provider**

(O-2)

An ordinance to consider an ordinance, pursuant to Sections 8.15 and 8.17 of the City Charter, granting to Sprint Communications Company L.P. the non-exclusive right to occupy the rights-of-way in the City for the placement of telecommunications facilities, and further authorizing the proper City officials to execute a rights-of-way use agreement with Sprint Communications Company L.P. setting forth the terms and conditions of its occupancy of the rights-of-way. Ordinance No. C-00-68 was published October 26 and November 2, 2000, and passed on first reading November 7, 2000 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1703 from City Manager; and
Memo No. 00-1541 from City Manager.

Amend Section 8-76, “Pet Control” – Hours of Canine Beach

(O-3)

An ordinance amending Section 8-76, “Pet Control,” of the Code of Ordinances to provide that the hours in which dogs are permitted on the portion of the public beach, known as “Canine Beach,” shall be as provided in the Parks and Recreation Rules and Regulations. Ordinance No. C-00-69 was published October 28, 2000, and passed on first reading November 7, 2000 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1725 from City Manager; and
Memo No. 00-1594 from City Manager.

ORDINANCES

Amend Ordinance No. C-94-22 – City Contribution for Medical Insurance Coverage for Nonbargaining Unit (Confidential) General Employees

(O-4)

An ordinance amending Ordinance No. C-94-22 pertaining to the City contribution for medical insurance coverage for nonbargaining unit Confidential general employees in order to adjust the apportionment of the payment by the City and the employee for the purchase of medical and dental insurance, and providing for participation in the Wellness Incentive Program. Ordinance No. C-00-70 was published October 28, 2000, and passed on first reading November 7, 2000 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1727 from City Manager; and
Memo No. 00-1546 from City Manager.

Amend Ordinance No. C-00-54 – Patron Age Restrictions – Exemption for “Bona Fide Restaurant”

(O-5)

An ordinance amending Ordinance No. C-00-54 pertaining to patron age restrictions, which prohibits persons under the age of 21 from entering or remaining, or from being permitted to enter or remain, within alcoholic beverage establishments, by providing for a definition of “bona fide restaurant,” an optional process for establishments seeking to utilize the bona fide restaurant exemption to obtain a determination of their status from the City, and a Special Master appeal process relating to determination of bona fide restaurant status by the City. Ordinance No. C-00-73 was published November 11, 2000 and was approved on first reading November 7, 2000 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-2259 from City Attorney.

Annexation of Property – Prospect Wellfield (Old Texaco Gas Station Site)

(O-6)

An ordinance annexing to the City a parcel of real property known as the Prospect Wellfield located at the northeast corner of Prospect Road and State Road 7 (U.S. 441). Ordinance No. C-00-71 was published November 7 and 14, 2000.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-1657 from City Manager.

Annexation of Property – Konover Property on Broward Boulevard, West of Interstate 95

(O-7)

An ordinance annexing to the City a parcel of real property known as the Konover Property located on the north side of West Broward Boulevard between I-95 and N.W. 27 Avenue. Ordinance No. C-00-72 was published November 7 and 14, 2000.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-1658 from City Manager.

ORDINANCES

Amendment to the Pay Plan – Management Category for City Clerk

(O-8)

An ordinance amending the Pay Plan of the City to amend the management category for the City Clerk. Notice of proposed ordinance will be published between first and second reading.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-1733 from City Manager.

RESOLUTIONS

**Increase Scope of Services –
Troutman Sanders – Wingate Landfill and Incinerator Site/Superfund Closure (R-1)**

A resolution authorizing additional services for Troutman Sanders, Special Counsel, for the Wingate Landfill and Incinerator Superfund Site closure, in an amount not to exceed \$185,000.

Funds: See Memo

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1722 from City Manager.

**Assignment of
Aircraft Trading Center, Inc. Parcels 9A and 9B Lease to Aero Toy Store, Inc. (R-2)**

A resolution authorizing the proper City officials to consent to the assignment of the Parcels 9A and 9B lease agreement from Aircraft Trading Center (ATC), Inc. to Aero Toy Store, Inc. and that ATC of Florida, Inc. be released from its obligations under the lease.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1694 from City Manager.

**Intent to Convey Public Property – Northwest Neighborhood
Improvement District - Development of New Affordable Housing (R-3)**

A resolution determining and declaring the City's intention to convey certain public property to the Northwest Neighborhood Improvement District (NWNID) for development of new affordable housing, and designating a date and time for a public hearing upon such proposal.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1510 from City Manager.

**Reschedule December 5, 2000
Conference and Regular Meetings to December 12, 2000 (R-4)**

A resolution rescheduling the Tuesday, December 5, 2000 Conference and Regular meetings to Tuesday, December 12, 2000.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1731 from City Clerk.
